

MINUTES OF MEETING OF CITY OF ROCKFORD BOARD OF FIRE AND POLICE COMMISSIONERS

Meeting Held at: Rockford Fire Department 204 South First Street Rockford, Illinois 61104

Date & Time: Monday, July 19, 2021, at 4:00 p.m.

I. Call to Order – The meeting was called to order at 4:05 p.m.

Present for the meeting were Commissioner Samuel Schmitz, Commissioner Ingrid Hargrove, and Commissioner Rudy Valdez. Attorney Ian Linnabary was absent. City Administrator Todd Cagnoni was present on behalf of the City of Rockford.

- **II.** Public Comment None.
- **III.** Approval of Meeting Minutes None.
- IV. Old Business
 - A. Police Department None.
 - B. Fire Department None.
 - C. General Commissioner Valdez made a motion to enter into closed session. The motion was seconded by Commissioner Hargrove. All three Commissioners voted in favor. During closed session, Commissioners discussed with the consulting firm, I/O Solutions, the finalists it reviewed and recommended for the Rockford Police Chief position and the Rockford Fire Chief position. The Board went back into open session at 5:07 p.m. The Commissioners then discussed how the press conference regarding the finalists should take place.
- V. New Business
 - A. Police Department None.
 - B. Fire Department None.
 - C. General None.
- VI. Communications to Board None.

VII. Adjournment – The meeting was adjourned at 5:17 p.m. by motion made by Commissioner Valdez. The motion was seconded by Commissioner Hargrove. All Commissioners voted in favor.

ATTEST:

Samuel J. Schmitz, Chairman

Board of Fire and Police Commissioners